

CMRS BOARD MEETING  
January 22, 2004  
CMRS BOARD OFFICE 21 MILLCREEK PARK

Present: David Lucas, Richard Guittar, Dee Hopper, Forest Skaggs, Rob South, Laura Phipps, John Patterson, Major Sonny Cease, Jennifer Jackson (Staff), Vicki LoBiondo (Staff)

- I. Chairman, David Lucas called the meeting to order at 1:05 p.m.
- II. Approval of Minutes  
Reviewed minutes from December 2, 2003. Minutes were amended. David Lucas made a motion to approve the minutes as amended. Richard Guittar seconded. All were in favor.
- III. Elect Chair and Vice Chair for 2004  
Chair - Dee Hopper nominated Laura Phipps. Forest Skaggs seconded. Forest Skaggs moved to close the nominations. All were in favor.  
Vice Chair - Dee Hopper nominated David Lucas. Richard Guittar seconded. Dee Hopper moved to close the nominations. All were in favor.
- IV. PSAP Certification Committee – Forest Skaggs  
No Report
- IV. Cost Recovery Committee – Richard Guittar
  1. Committee reviewed AT&T Wireless, Alltel's Phase II, and Ntelos cost recovery plans. John will send a letter to them with questions from the committee.
  2. Cost Recovery Regulation – Reviewed proposed changes.
    1. Section 3 (6) Delete "The method by which the carrier will identify the persons authorized" and replace with "Identify and update, as needed, the person/office authorized by the carrier".
    2. Section 8 add "(2) Costs for activity that occurred more than 24 months prior to submission of an invoice by the carrier to the board shall not be reimbursed."It was discussed to ask LRC to help address the issue of invoices submitted by a carrier older than 24 months due to certain circumstances.
  3. Section 8 add "(p) CMRS audit compliance cost."
- V. PSAP Phase II Committee – John Patterson
  1. PSAP Data Review Sheet - John has received calls from PSAPs regarding the Data sheet and the deadline of February 1<sup>st</sup> per the Phase II Certification Regulation. John stated that per the regulation, the February 1<sup>st</sup> deadline is after July 2004 Phase II certification. John suggested sending out the data sheet now and try to get PSAPs to update their information.
  2. Authorization for Electronic Deposit Form – It was suggested to let the PSAP know who we have listed as their payee and if that information has changed, they can submit a revised form.  
David Lucas recommended sending the PSAP Data Review Sheet back to the committee for review.
- VI. Cost Recovery Invoices – John Patterson  
Invoices received from Verizon, Alltel, T-Mobile, East Ky Network, Cingular and Bluegrass Cellular in the amount of \$352,488.66. John Patterson made a motion that the board approve payment to the carriers mentioned in the amount of \$352,488.66. Rob South seconded.
- VII. Financial Report – Jennifer Jackson  
Financials included in packet.
- VIII. Administrator's Report – John Patterson
  1. On site PSAP network cost – John is going to talk with PSAPs with on site databases regarding their phone bills to compare their costs.

2. State price contracts for 911 controllers – Several counties have asked John to get involved in a state price contract for 911 controllers with vendors without going thru a RFP process. CMRS will not manage this contract.
3. Map integration contract – John has received a proposal from Dan Bozarth/Pennyrile Area Development. The scope of the proposal is broader than what John had discussed and the ADD is refining. David Lucas has approached a 3<sup>rd</sup> party who is interested in a contract. Suggested a committee look at several different proposals. Committee will consist of David Lucas, Dee Hopper, John Patterson, Ron Jones, Sandy Virgin and Will Homes.
4. Bell South E911 IntraLata Transfer - Discussed proposal from Bell South that would allow a PSAP to transfer E911 calls with ANI/ALI information to another PSAP with the Lata using Bellsouth interoffice trunking. Questions for Bell South:
  1. What information is going to be transferred for both Phase I and Phase II?
  2. What happens when that data gets received by the other PSAP?
  3. Can we count traffic to see how much used?
  4. Does the contract have to be for 36 months?
5. Cost Study Letter – John presented a draft letter to Governor and others in reference to cost study and changes to surcharge. It was decided that Laura and John would draft the final copy to send out.
6. HB-226 – Relating to wireless communications. John Patterson made a motion to oppose HB -226 as written and request that language creating requirements on government entities be stricken and also to exempt 911 systems from the purview of this council. David Lucas seconded. All were in favor.
7. HB-174 – Relating to emergency telephone service. John summarized Section (3)(b) stating that surplus revenue may be used to purchase or repair equipment and supplies, including ambulances. Dee Hopper made a motion to oppose the new language on HB-174. Richard Guittar seconded. All were in favor.
8. HB-180 – Relating to emergency telephone service. John summarized Section (3)(b) stating that 911 fees will be used to purchase cellular telephones for police personnel, fire personnel, and all official with emergency service responsibilities. Dee Hopper made a motion to oppose HB-180. Sonny Cease seconded. Rob South abstained. All others were in favor.
9. SB-110 – Same language as HB-174. David Lucas made a motion to oppose SB-110. Sonny Cease seconded. All were in favor.
10. CMRS Legislation – John met with Keith Hall from Boards and Commissions. Establishing the board as a 911 coordinating entity is very low priority and not going to get any executive order until there is federal legislation that clearly requires it. Legislation does not have a sponsor as of this date.

Dee Hopper made a motion to adjourn. Rob South seconded. All were in favor.

NEXT MEETING IS MARCH 25, 2004